



BOARD OF BEHAVIORAL SCIENCES
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MEETING NOTICE
November 17-18, 2005
Handlery Hotel
351 Geary Street
San Francisco, CA 94102

Thursday, November 17
9:00 a.m

FULL BOARD OPEN SESSION - Call to Order & Establishment of a Quorum

- I. Chairperson's Report
 - A. Introduction of New Board Members
 - B. New Committee Structure
 - C. Report on Southern California Master of Social Work Programs Meeting
 - D. Discussion of Marriage and Family Therapy School Meetings in 2006
- II. Election of Vice-Chair
- III. Executive Officer's Report
 - A. Sunset Review
 - B. Licensing Statistics
 - C. Enforcement Statistics
 - D. Budget Update
 - E. Examination Update
 - F. Office Move
 - G. Personnel Update
 - H. Miscellaneous Matters
- IV. Review and Possible Action on the Board's Proposed Strategic Plan
- V. Acceptance of Prior Board Meeting Minutes
 - A. May 19-20, 2005 Board Meeting Minutes
 - B. July 28, 2005 Board Meeting Minutes
 - C. August 11, 2005 Board Meeting Minutes
- VI. Board Committee Meetings

A. Education Committee

- 1. Acceptance of Prior Committee Meeting Minutes:
 - A. May 19, 2005 Education Committee Minutes
 - B. August 11, 2005 Education Committee Minutes

B. Examination Committee

1. Acceptance of August 11, 2005 Examination Committee Minutes

C. Consumer Services / Consumer Protection Committee

1. Acceptance of August 11, 2005 Consumer Services / Consumer Protection Committee Minutes

D. Licensing Committee

1. Acceptance of Prior Committee Meeting Minutes
 - A. May 20, 2005 Licensing Committee Minutes
 - B. August 11, 2005 Licensing Committee Minutes

- VII. Update on 2005 Legislative Session

1:00 p.m.

FULL BOARD OPEN SESSION

REGULATION HEARING - Call to Order & Establishment of a Quorum

- VIII. Regulation Hearing on Proposed Changes to Title 16, California Code of Regulations Section 1886.40 Regarding Citation and Fine

FULL BOARD OPEN SESSION

- IX. Possible Action to Adopt, Modify and Adopt, or Withdraw Proposed Changes to Title 16, California Code of Regulations Section 1886.40 Regarding Citation and Fine
- X. Review of and Possible Action to Sponsor a Reorganization of the Statutes Governing the Board, Marriage and Family Therapists, and Licensed Clinical Social Workers.
- XI. Review and Possible Action to Sponsor Revisions and Reorganization of the Statutes Governing Licensed Educational Psychologists
- XII. Presentation on Board Budget Issues by Paula Gerhson, BBS Budget Analyst

Friday, November 18

9:00 a.m.

FULL BOARD OPEN SESSION - Call to Order & Establishment of a Quorum

- XIII. Review of and Possible Action to take a Position on Assembly Bill 894 (LaSuer) Regarding the Licensure of Professional Counselors
- XIV. Discussion Regarding the Collection of Race and Ethnicity Data by the Board.
- XV. Discussion and Possible Action On a Draft Proposal to Add Continuing Education Providers to the Board's Citation and Fine Authority

XVI. Discussion and Possible Action on a Draft Proposal to Amend Title 16, California Code of Regulations Section 1803 Regarding the Delegation of Functions to the Executive Officer

XVII. Public Comment for Items Not on the Agenda

1:00 p.m.

FULL BOARD OPEN SESSION - Call to Order & Establishment of a Quorum

XVIII. Petition for Modification of Penalty
A. Marilyn Ruman LCS 3646

FULL BOARD CLOSED SESSION

XIX. Pursuant to Government Code Section 11126(c)(3) to Deliberate on Disciplinary Decisions

Petition for Modification of Penalty
A. Marilyn Ruman LCS 3646

XX. Pursuant to Section 11126(a) of the Government Code to evaluate the performance of the Board's executive officer.

Public Comment on items of discussion will be taken during each item. Time limitations will be determined by the Chairperson. Items will be considered in the order listed. Times are approximate and subject to change. Action may be taken on any item listed on the Agenda.

THIS AGENDA AS WELL AS BOARD MEETING MINUTES CAN BE FOUND ON THE BOARD OF BEHAVIORAL SCIENCES WEBSITE AT www.bbs.ca.gov

NOTICE: The meeting facilities are accessible to persons with disabilities. Please make requests for accommodations to the attention of Melissa Meade at the Board of Behavioral Sciences, 400 R Street, Suite 3150, Sacramento, CA 95814, or by phone at 916-445-4933, extension 1016 no later than one week prior to the meeting. If you have any questions please contact the Board at (916) 445-4933.